# Extract from the minutes of the 8<sup>th</sup> Council Meeting of Midvaal Local Municipality of 2015 held on Thursday, 27 August 2015 at 15:00

### PRESENT

**COUNCILLORS:** 

F.W. Peters

: Speaker

B. M. Baloyi

: Executive Mayor

W. De Agrella

: Member of the Mayoral Committee

P. Hutcheson

: Member of the Mayoral Committee

R. F. Jones

: Member of the Mayoral Committee

S. Nkhi

: Member of the Mayoral Committee

P. Pretorius

: Chief Whip of Council

COUNCILLORS

M.Z.P. Boland

L.S. Botsoere

M. Hack

C. Hartman

S.E. Hlengwa

M.M. Magagula

H. Mokoena

S. Maphalla

I.S. Matsose

E. Moleko

M. Ndebele

M.G.I. Ngcobo

L. Parsonson

C. Pypers

M.M. Radebe

P. Ramushu

M.S. Schoeman

A. Van Tonder

#### ALSO IN ATTENDANCE

A.S.A. de Klerk

Municipal Manager

T.W. Peeters

Deputy Municipal Manager

H. Human

Executive Director: Development Planning &

Housing

S. Mosidi

Executive Director: Community Services

A. Van Schalkwyk

Executive Director: Finance Services

E. Lensley

Executive Director: Protection Services

B.M. Welchman

Acting Executive Director: Engineering Services

P. Tshiwela

Admin Officer: Committees

L. Mohaka

Admin Officer: Committees

P. Twala

Snr. Typist

# Certified Extract of a resolution of the Midvaal Local Municipality

# <u>C 1384/08/2015</u> SMC A/3178/08/2015

# 9.A.22 [CS]: DRAFT ANNUAL REPORT 2014/2015

9/1/1

# **COMPETENCY: COUNCIL**

### RESOLVED

- 1. That the Draft Annual Report 2014/2015, including the Draft Annual Financial Statements 2014/2015, distributed under separate cover, be approved.
- 2. That the prescribed process as contemplated in Sections 127 (5), 129 and 132 of the Municipal Finance Management Act, Act 56 of 2003, be followed.
- 3. That the Draft Annual Report be submitted to MPAC for consideration and drafting of the oversight report to serve with the final Annual Report 2014/2015 at Council.
- 4. That it be noted that ongoing quality control will be performed on the Draft Annual Report and Draft Annual Financial Statements until it is submitted to the Auditor General on Monday, 31 August 2015, resulting in the effecting of minor changes.

**Date:** 28 August 2015

MR. T.W. PEETÉRS DEPUTY MUNICIPAL MANAGER